



# Metropolitan Water Reclamation District of Greater Chicago Agenda Special Meeting

100 East Erie Street  
Chicago, IL 60611

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Thursday, December 10, 2009

10:00 AM

Board Room

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## To Adopt the 2010 Budget

### Call Meeting to Order

### Roll Call

### Clerk to Read Call of the Meeting

- 1      [09-1764](#)      At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 10, 2009 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the District's 2010 Budget.

/s/ Jacqueline Torres  
Clerk

- 2      [09-1746](#)      Authority to Amend the Tentative 2010 Budget  
Attachments:    [Changes to Tentative Budget \(BF 20 Forms\)](#)
- 3      [09-1747](#)      MOTION to adopt and amend financial policies regarding Budget practices relative to the funding of the Stormwater Management and Reserve Claim Funds
- 4      [09-1748](#)      MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2010
- 5      [09-1749](#)      MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees
- 6      [09-1751](#)      MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2010 and the adoption of budget items
- 7      [09-1752](#)      MOTION to increase the Reserve Claim Fund

- 8      [09-1753](#)      MOTION to adopt the annual appropriation ordinance
- 9      [09-1754](#)      MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Retirement Fund and Corporate Fund
- 10     [09-1756](#)      MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Construction Fund
- 11     [09-1757](#)      MOTION to adopt an ordinance for the levy of taxes for 2010 to pay the interest on outstanding bonds and to discharge the principal thereof
- 12     [09-1758](#)      MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Reserve Claim Fund
- 13     [09-1759](#)      MOTION to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Stormwater Management Fund

### **Adjournment**